



Town of Dumfries  
Council Meeting

Meeting Date:

February 4, 2014

Agenda Item#

XII – A thru D

## AGENDA ITEM FORM

**TYPE OF AGENDA ITEM:**

- ☐ CONSENT AGENDA
- ☐ PRESENTATION
- ☐ ACTION ITEM
- ☐ TOWN MANAGER & STAFF COMMENTS
- ☐ PUBLIC HEARING
  - ☐ Duly Advertised

**PURPOSE OF ITEM:**

- ☐ INFORMATION ONLY
- ☒ DISCUSSION ONLY
- ☐ DISCUSSION AND/OR DECISION
  - ☐ Introduction ☐ Resolution
  - ☐ Ordinance ☐ Grant/MOU
  - ☐ By Motion ☐ Bylaws
  - ☐ Certificate

**PRESENTER:**

**PRESENTER TITLE:**

**AGENDA ITEM:**

Council Reports

**BACKGROUND / SUMMARY:**

Reports from Council Members who have been appointed to a Board or Committee

**ATTACHMENTS:**

Boys and Girls Club Agenda  
Parks and Recreation Commission Agendas  
NVRC Agenda and PowerPoint

**REQUESTED ACTION:**

☒ NO ACTION REQUESTED

**FOR MORE INFORMATION, CONTACT:**

Name:

Phone#:

E-mail:

**FOR USE DURING MEETING**

**VOTE:**

☐ PASSED

☐ NOT PASSED

Y N  
☐ ☐  
☐ ☐  
☐ ☐

Brewer  
Reynolds  
Wood

Y N  
☐ ☐  
☐ ☐

Foreman  
Toney

Y N  
☐ ☐  
☐ ☐

Forrester  
Washington

**BOYS & GIRLS CLUB OF GREATER WASHINGTON  
PRINCE WILLIAM COUNTY / MANASSAS BRANCHES  
REGIONAL BOARD OF DIRECTORS MEETING AGENDA**

Board Meeting Date: January 13, 2014  
Location: General Heiser Boys & Girls Club  
Commencement Time: 12:00 noon

<u>Item</u>	<u>Time</u>	<u>Lead</u>
Welcome / Introduction of Guests	3	Rhett Pfitzner, President
Approval of Minutes	2	Rhett Pfitzner, President
Financial Report <ul style="list-style-type: none"><li>YTD Statements- Nov. 2013</li></ul>	20	Enica Russell, Treasurer Jim Almond, Regional VP: Virginia Keeyana Mahoney, Sr. Branch Director
Resource Development <ul style="list-style-type: none"><li>Steak N Stake</li><li>Send A Kid to Camp</li></ul>	20	Rhett Pfitzner, President Jim Almond, Regional VP: Virginia Keeyana Mahoney, Sr. Branch Director
RVP / BGCGW Update <ul style="list-style-type: none"><li>Donor Recognition Event</li></ul>	5	Jim Almond, Regional VP: Virginia
Program Report <ul style="list-style-type: none"><li>Staffing Update</li></ul>	5	Keeyana Mahoney, Sr. Branch Director
Other Business <ul style="list-style-type: none"><li>Woodruff Grant</li><li>Board Retreat</li></ul>	5	Rhett Pfitzner, President Jim Almond, Regional VP: Virginia
Adjournment		Rhett Pfitzner, President

Notes:

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Next Board Meeting  
February 10, 2014 | 7:00 pm | Hylton Club



## DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town  
CHARTERED 1749 INCORPORATED 1961

17755 Main Street  
Dumfries, Virginia 22026-2386  
Tel: 703-221-3400 / Fax: 703-221-3544  
[www.dumfriesva.gov](http://www.dumfriesva.gov)

### PARKS AND RECREATION COMMISSION

DUMFRIES TOWN HALL—COUNCIL CHAMBERS  
JAN. 14, 2014— 5:00 P.M.

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### A G E N D A

- I. Roll Call of Attendees
- III. NEW BUSINESS
  - A. Forecast 2014 Parks and Rec Events
    - i. Easter Egg Hunt Praise in Ginn Park
    - ii. Community Gardening
    - iii. 3 on 3 Basketball Tournaments
    - iv. Commonwealth Day (field day, community exchange, etc)
    - v. Battle of the Bands
- IV. OLD BUSINESS
  - A. Community Use Policy
- IV. Members Comments
- V. Next meeting February 11, 2014
- VI. Adjournment



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### PARKS AND RECREATION COMMISSION

DUMFRIES TOWN HALL—COUNCIL CHAMBERS  
CONTINUED MEETING FROM JANUARY 14  
JAN. 21, 2014 – 5:00 P.M.

### A G E N D A

- I. Roll Call of Attendees
- III. NEW BUSINESS - None
- IV. OLD BUSINESS
  - A. Community Use Policy
  - B. Forecast 2014 Parks and Rec Events
    - i. Easter Egg Hunt and Inspirational Festival
      - 1. Tentative Date – April 19, 2014 from 10a to 5p at Garrison Park
    - ii. Community Gardening
      - 1. March 19 from 10a to 4p
    - iii. 3 on 3 Basketball Tournaments
      - 1. May 17 from 12p to 4 p
    - iv. Commonwealth Day
      - 1. April 5 from 2- 6
      - 2. Contest (free throw, three point, horse shoe, football toss, soccer goal)
      - 3. Community Exchange (not yard sale) to give away to someone in need
    - v. Pop Concert – June 7<sup>th</sup> from 12a – 6p
      - 1. Check with cover bands that wanted to play last year
      - 2. Check with Military Bands
      - 3. Check with School Bands
    - vi. 5 k family walk, run
      - 1. June 21 8am -11am
- IV. Members Comments
- V. Meeting February 11, 2014 at 5pm
- VI. Adjournment



## Northern Virginia Regional Commission

MEETING OF THE COMMISSION  
Thursday, January 23, 2014  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER**..... Robert W. Lazaro, Jr., Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**  
  
Recommended Action: Approval.
5. **EXPANDING COMMUNITY-MILITARY PARTNERSHIPS THROUGH INTERGOVERNMENTAL SUPPORT AGREEMENTS**  
  
*Ivan G. Bolden*, Chief, Army's Privatization and Partnerships, the Pentagon
6. **CONSENT AGENDA**
  - A. Financial Reports for October and November 2013
  - B. Resolution No. P14-16: Authorization to Receive and Subcontract 2014-2015 Part A (including Minority AIDS Initiative) Funds for Services Under the Ryan White HIV / AIDS Treatment Extension Act of 2009
  - C. Resolution No. P14-17: Authorization to Receive and Subcontract 2014-2015 Part B Funds for Services Under the Ryan White HIV / AIDS Treatment Extension Act of 2009
  - D. Resolution No. P14-18: Authorization to Submit a Living Shorelines Project Proposal to the National Fish and Wildlife Foundation-Hurricane Sandy Coastal Resiliency Competitive Grants Program
  - E. Resolution No. P14-19: Authorization to Submit a Dyke Marsh Restoration Project Proposal to the National Fish and Wildlife Foundation-Hurricane Sandy Coastal Resiliency Competitive Grants Program
  - F. Resolution No. P14-20: Funding Request to Department of Motor Vehicles for Bicycle Pedestrian Safety Guide Printing and Safety Classes

Recommended Action: Adoption.

*continued*

7. **EXECUTIVE DIRECTOR'S REPORT**  
Information Item.
8. **CHAIRMAN'S REPORT**  
Information Item.
9. **OFFICE LEASE .....** G. Mark Gibb, Executive Director  
**Recommended Action:** Adopt Resolution No. P14-21.
10. **AFFILIATE NONPROFIT FOUNDATION.....** G. Mark Gibb, Executive Director  
**Recommended Action:** Adopt Resolution No. P14-22.
11. **LEGISLATIVE REPORT.....** John Cook  
Chairman, Legislative Committee  
Information Item.
12. **NVTA REPORT.....** Martin Nohe  
Chairman, NVTA  
Information Item.
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

**NEXT COMMISSION MEETING: February 6, 2014\***  
**3-4 PM**  
**Senate Leadership Conference Room, 6<sup>th</sup> Floor, General Assembly Building**  
**910 Capitol Street, Richmond, Virginia**

2014 MEETING SCHEDULE

January 23	June 26
February 6* (Richmond)	July 24
February 27	August – <i>no meeting</i>
March 27	September 25
April 24	October 23
May 22	November – <i>no meeting</i>
	December 11

\*February 6 meeting in conjunction with VML/VACo/VAPDC Local Government Day.  
It will be a joint legislative briefing with the Northern Virginia Transportation Authority.

Meeting information is posted on the Commission's website,  
[www.novaregion.org/agenda](http://www.novaregion.org/agenda)  
[www.novaregion.org/schedule](http://www.novaregion.org/schedule)

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## Executive Director's Report

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to the meeting of the  
Northern Virginia Regional Commission  
*January 23, 2014*



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## FACT Fund Grant

- Support the Northern Virginia Regional Community, Military and Federal Facilities Alliance
- January 16 CAO Meeting
  - Fort Belvoir; Marine Corps Base Quantico; Joint Base Anacostia-Bolling; Joint Base Myer-Henderson Hall; Department of Health Headquarters
  - HQ – Army; Navy; Air Force; Marines
  - Fred Meurer, City Manager, Monterey, CA (retired)
  - Describe Public-Public project potential
  - Recognize current cooperative actions
  - Next steps - Identify & evaluate new opportunities
  - February 5 Fort Belvoir meeting



## Environmental Programs

- National Park Service MOU under development
  - Covers joint work on Potomac Heritage National Scenic Trail network
  - Provides for stronger NPS recognition of the trail network
  - Increases opportunities for
    - Outdoor recreation
    - Non-motorized transportation
    - Education
    - Heritage tourism
  - Authorizes NPS use of trail logo
  - Fosters coordination among multiple organizations that plan for, acquire, develop, and manage the Trail



## Environmental Programs

- Know Toxics Program Training
  - Manage Common Business Hazardous Wastes and Used Electronics
  - March 5 or 6, 2014
  - Who should attend?
    - Local waste management
    - Property management
    - Facilities management
  - Hosted at Fairfax County I-66 Transfer Center
  - \$60 per participant registration





## Commuter Fast Ferry - Update

- Awaiting Federal Transit Administration funding announcement in February
  - JBAB to Alexandria
- VDOT to issue Request for Information for Public-Private Partnership
  - Woodbridge to DC
- Meetings held on NEPA
  - City of Alexandria
  - National Park Service
  - Federal Transit Administration
- Next Steps
  - Address missing gaps and funding



## International Learning

- French President Hollande Visit
  - February 12, 2014
  - Cooperative actions on environmental and energy
  - Drafting France-Virginia agreement on metropolitan sustainability & economic development
  - 1<sup>st</sup> Steps
    - French-Virginia viticulture technical cooperation
    - Engineering intern – Assist City of Fairfax
- French delegation - Aquitaine (Bordeaux), Brittany Regions
  - January 16, 2014
  - Shared best practices on environmental and energy planning
- Netherlands Embassy
  - February 4, 2014
  - NVRC arranged meeting to support economic development
  - With Secretary of Commerce & Trade Maurice Jones
  - Follow up to successful 2013 meeting



## VAPDC Winter Meeting; VML-VACO- VAPDC Local Government Day

■ Virginia's PDCs: Meeting Virginia's Challenges  
Through Regional Solutions

■ February 6-7, 2014

■ Richmond Marriott Hotel

■ Featured Guests

- Secretary of Transportation Aubrey Lane
- Secretary of Natural Resources Molly Ward
- Senator Janet Howell
- Dr. Glen DuBois, Chancellor, Virginia Community  
College System

■ Joint NVRC-NVTA Legislative Briefing

- February 6, 2014; 3-4 pm
- General Assembly Building 6<sup>th</sup> floor

